



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, October 2, 2012

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Gallops, Councilmember Davis, and Councilmember Pankratz.

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:31 p.m.

2. EXECUTIVE SESSION

CONVENE INTO EXECUTIVE SESSION

There were no Executive Session items to discuss.

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS

There were no Work Session items to discuss.

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (5:30 P.M.)

INVOCATION

The invocation was led by Mayor Gottel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States and Texas flags were led by Mayor Gottel.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Proclamations for the 2012 winners of the Rowlett Arts and Humanities Commission's Photography Contest.

Councilmember Davis and Kathy Freiheit, Director of Library Services presented proclamations and prize checks to the contest winners.

- 5B. Proclamation recognizing the week of October 7 -13, 2012 as National Fire Prevention Week.

Mayor Pro Tem Phillips presented a proclamation to Chief Harris recognizing National Fire Prevention Week.

- 5C. Proclamation recognizing October 30, 2012 as Play Day.

Deputy Mayor Pro Tem Gallops presented a proclamation to Angie Smith, Recreation Division Manager, Parks and Recreation recognizing October 30, 2012 as Play Day.

- 5D. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Members of Council and Management gave a brief update to the Council on the various activities in the City including: the Joint City Council and Planning and Zoning Commission meeting regarding Realize Rowlett 2020 on Thursday, October 4th beginning at 6 p.m. in the Council Chambers; the next City Council Meeting will be held Tuesday, October 16th beginning at 5:30 p.m. in the City Hall Conference Room; the Planning and Zoning Commission's next scheduled meetings are Tuesday October 9th and 23rd beginning at 6 p.m. in the City Hall Conference Room; there will be an Atmos Community meeting on Thursday, October 11th from 7-8:30 p.m. in the Council Chambers; the last day to register to vote for the November 6th election is Tuesday, October 9th; there will be an electronics recycling event on Saturday, October 27th from 9 a.m. to 1 p.m. in the Home Depot parking lot; the Animal Shelter is hosting a low-cost vaccination clinic on Saturday, October 6th and 20th from 12:30 – 2:30 p.m.; the

Library hosts the "No Page Unturned" Book Club the 3rd Thursday of each month – the next one on October 18th from 7 – 8 p.m.; the Library is hosting Pumpkin Painting on Saturday, October 13th from 2 – 4 p.m. – bring your pumpkin and props and the Library will provide the paint and all else; *Teen Read Week* will be October 15th – 20th; the Library's 7th *Annual Halloween Spooktacular* is Saturday, October 27th from 2 – 4 p.m. – Enjoy a variety of spooky games and crafts, enter the Haunted Mansion if you dare and wear your Halloween costume to this terrifying adventure only for the very brave! *Halloween Treats in the Library* on Wednesday, October 31st from 9:30 a.m. – 8:30 p.m. - wear your Halloween costume into the Library and receive a treat. The RCC hosts an Open House on Saturday, October 6th from 10 a.m. to 1 p.m.; *Holistic Health Fair* held Saturday, October 6th at RCC and is open to everyone from 10 a.m. – 2 p.m. Plan to attend *Boo Bash* held Friday, October 26th at RCC from 6 – 9 p.m. The cost is \$5 per child and will include carnival games, cookie decorating, bounce house, hayrides and more.

6. CITIZENS' INPUT

No one spoke during Citizens' Input.

7. CONSENT AGENDA

The City Secretary read the items into the record.

- 7A. Consider approving minutes from the September 13, 2012 City Council Special Meeting and the September 18, 2012 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of seventy-three thousand one hundred twenty dollars and eighty-eight cents (\$73,120.88) and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-096-12 on the Consent Agenda.

- 7C. Consider action approving a resolution to award bids for the purchase of two 2013 Ford Fusions to Philpott Motors in the amount of thirty-eight thousand seven hundred seven dollars and fifty cents (\$38,707.50) for the Police Department's Criminal Investigations Division through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

This item was approved as RES-097-12 on the Consent Agenda.

- 7D. Consider action to approve a resolution awarding bids for the purchase of eight 2012-2014 Chevrolet Vehicles to Caldwell Country Chevrolet in the amount of one hundred fifty-four thousand seven hundred ninety-six dollars (\$154,796) for the Code Enforcement, Parks, Water, Building Inspections, Engineering, Meter Services, and Animal Control Services Departments through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

This item was approved as RES-098-12 on the Consent Agenda.

- 7E. Consider action approving a resolution to award the bid for the purchase of one Ford F750 Cab and Chassis with Maintainer 14000 Series Crane to Grande Truck Center in the amount of one hundred forty-four thousand nine hundred ten dollars (\$144,910) for the Waste Water Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

This item was removed from the Consent Agenda for individual consideration.

- 7F. Consider action to approve a resolution awarding the annual bid for motor fuel to Lykins Oil Company in the unit amounts bid for transporting and delivery per fuel gallon and type attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of three hundred seventy-eight thousand three hundred twenty-two dollars (\$378,322).

This item was approved as RES-99-12 on the Consent Agenda.

- 7G. Consider action to approve a resolution for professional services for plan review and inspections to Bureau Veritas North America Inc., in an annual amount not to exceed \$150,000.

This item was approved as RES-100-12 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Phillips, seconded by Councilmember Davis, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7E. Consider action approving a resolution to award the bid for the purchase of one Ford F750 Cab and Chassis with Maintainer 14000 Series Crane to Grande Truck Center in the amount of one hundred forty-four thousand nine hundred ten dollars (\$144,910) for the Waste Water Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).


A motion was made by Mayor Pro Tem Phillips, seconded by Councilmember Davis, to table this item. The motion carried by a unanimous vote of those members present.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There were no Executive Session items to take action on.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 5:55 p.m.



Todd Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: October 16, 2012

